



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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Legislative Fiscal Analyst  
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### Legislative Finance Committee

#### **Draft Agenda**

**October 9 & 10, 2008**

**State Capitol – Hearing Room 102**

**Thursday, October 9**

#### **Interim Studies – Performance Measurement**

- 8:00 Convene LFC Performance Measurement Work Groups
- General Government, Room 137
  - Public Health and Human Services, Room 172
  - Natural Resources and Transportation, Room 405
  - Corrections, Judicial, and Law Enforcement, Room 422
  - Education, Room 152

11:45 Committee Photo, Rotunda (Top of Grand Staircase)

1:00 LFC Call to Order and Roll Call - Chairman Schmidt

1:05 Approval of minutes of June 5 and 6, 2008 LFC meeting

1:10 Announcements – Chairman Schmidt, Clayton Schenck

#### **Budget Oversight/Monitoring Issues**

1:15 General Fund Status: FY 2008 Actual/2009 Biennium Projected – Terry Johnson

2:00 “Big Picture Report” - LFD General Fund Preliminary Budget Outlook – 2011 Biennium  
- Clayton Schenck and staff

3:00 Montana Economic Outlook – Patrick Barkey, Director  
Bureau of Business and Economic Research, University of Montana

3:30 Highways State Special Revenue Account Update – Greg DeWitt  
MDOT Response to Non-Compliance Issue, Segregation of Constitutionally Restricted Funds  
– Pam Joehler; MDOT Representative

4:00 MHESAC Issues Update  
Board of Regents Student Loan Task Force Recommendations Implementation Status –  
Mick Robinson, Deputy Commissioner of Higher Education; David Ewer,  
Governor's Budget Director; Jim Stipcich, President/CEO, Student Assistance  
Foundation  
MHESAC Follow-up - Jim Stipcich

Availability of Student Loans for AY08-09 and AY09-10 – Bruce Marks, Director,  
Guaranteed Student Loan Program  
Proposed bill draft - MHESAC subject to state open meeting law - Jim Stipcich

- 4:30 LFC Committee Bill Drafts:  
- *LC0147 – Study student loan system* (requested by LFC) – Pam Joehler

### **Friday, October 10**

- 8:00 LFC Committee Bill Drafts(continued):  
- *Revise statute regarding Spending Non-General Fund Money First* –Lois Steinbeck  
- *Bill drafts recommended by Appropriation and Budget Subcommittee and approved by the Legislative Finance Committee* – Pam Joehler and Roger Lloyd
  - o *LC0269 – Generally revise appropriation and budget statutes*
  - o *LC0270 – Revise revenue streams to oil, gas, and coal natural resource account*
  - o *LC0271 – Revise appropriations for aerospace and technology projects*
  - o *LC0272 – Repeal bonding authority for aerospace projects*
  - o *LC0273 – Amend definition of enterprise funds subject to appropriation*
  - o *LC0065 – Eliminate certain general fund transfers*
  - o *LC0066 – Revise or eliminate certain statutory appropriations*  
- *LC0146 - State Rainy Day Fund* – Jon Moe  
- *LC0103 – Land board approval for abandoned mine and reclamation program land transactions* – Barb Smith  
- *LC0268 - Increase limit on budget change documents* – Taryn Purdy  
- *LC0144 – Revise law for acquisition of state office space* - Greg DeWitt
- 9:00 Fire Suppression Costs FY 2009 – Barb Smith
- 9:15 Other Reports  
- Budget Amendments & Supplementals – Greg DeWitt and Staff  
- Operating Plan Changes – Taryn Purdy and Staff  
- Required Reports – Jon Moe
- 9:30 State Hospital Update – Lois Steinbeck
- 9:40 Graying of Montana Aging Services Funding – Lois Steinbeck
- 9:50 Fiscal Implications of EPA Audit on Public Water Supplies – Barb Smith
- 10:15 Retirement Funds: Report on 2008 Valuations/Status of Unfunded Liability – Jon Moe  
Current Status of Retirement Funds Investment Portfolio – Carroll South
- 10:45 Information Technology Management Update – Dick Clark, Chief Information Officer,  
Information Technology Services Division, Department of Administration
- 11:00 State Fund Budget Presentation – Kris Wilkinson and Lanny Hubbard, President, MT State Fund

### **Interim Studies**

- 11:30 Work Group Report: State Fund Study – Kris Wilkinson, Rep. Erickson

*Lunch Break*

- 1:00 Subcommittee Report and Recommendations: Budget and Appropriations Subcommittee  
- Sen. Dave Wanzonried, Clayton Schenck, Team Leaders
- 1:30 Subcommittee Report: Joint LFC/RTIC Subcommittee on Long term stability of the General Fund  
- Terry Johnson, Sen. Williams (*Subcommittee Task: Draft Committee Bill for an Interim Study of Graying of Montana/Other State Cost Demographics/State Revenue Long-term Projections (LC0115)*)
- 2:15 Work Group Report: Study of LFD Products and Services – Kris Wilkinson
- 2:30 Workgroup Report – Long Range Planning Issues Final Report – Cathy Duncan
- 2:45 K-12 Facility Condition Assessment Executive Report – Cathy Duncan, Joe Triem, Jim Standaert
- 3:30 Performance Measurement:  
Work Group Reports on Programs Included in Overview Monitoring  
- Barb Smith, Kris Wilkinson, Work Groups
- 4:00 Status Reports on Other Interim Study Committees  
- SJR 31: Taxation and School Funding (RTIC) – Jim Standaert  
- HB 488: Study of Property Taxes (RTIC) – Jim Standaert  
- Wildfires Committee – Barb Smith, Sen. Cobb  
- PEPB Subcommittee Initiatives – Pam Joehler

#### **Administrative**

- 4:30 Committee Business

Adjourn

*Note: Public comment will be taken at the end of each agenda topic, or at the discretion of the Chair*